

**Informal Meeting Agenda
Monday, September 15, 2008
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

Agendas are available within 24 hours of each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TTY (602) 506-2000. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

BOARD OF SUPERVISORS

PRESENTATION

Management and Budget

1. ECONOMIC UPDATE AND COUNTY FISCAL IMPACT – NO ACTION

Economic update on the U.S., Arizona and Local economy and impact on Maricopa County's fiscal status. The presentation will include the current economic trends and future outlook, with reference to impact on County revenues. (C-49-09-022-P-00)

*Sandi Wilson, Deputy County Manager
Christopher Bradley, Deputy Budget Director
Elliott D. Pollack, Economist, Elliott D. Pollack & Co.*

LIBRARY DISTRICT

PRESENTATION AND ACTION

L-1. WHITE TANK BRANCH LIBRARY PROJECT – APPROVED

Public notice, legal advertisement, and contract award process for the construction of the White Tank Branch Library. Presenters: Harry R. Courtright, Director, Library District and Akram Rosheidat, T.R.K. Architecture and Facilities Management, Inc. Authorize the public notice, legal advertisement and award of a contract to the best qualified design-build team for the construction of the White Tank Branch Library provided the guaranteed maximum price is not more than ten percent (10%) over the independent estimate. The source of funding for this expenditure is accumulated fund balance. Also, authorize the Chairman of the Library Board of Directors to sign the necessary documents. This is a sealed competitive selection procurement process to be conducted in accordance with the Maricopa County Procurement Code, Article 5, Section MC1-504.E Design-Build and Article 5 Procurement Procedures Manual, Chapter III.

The White Tank Branch Library will be a 30,000 sq.-ft. building just west of the intersection of Olive Avenue and Perryville Road in unincorporated Maricopa County. This project will provide public library service to the areas just east of the White Tank Regional Park. MAG projections show the library's 5-mile radius will be home to 48,800 residents in 2010 and 89,800 residents by 2020. A key project goal is to deliver a LEED certified green building in accordance with the Board's environmental initiatives. (C-65-09-005-5-00)

L-2. PURCHASE OF LAND TO BUILD THE WHITE TANK BRANCH LIBRARY – APPROVED

Authorize the Library District Board of Directors' approval to purchase 6.2948 acres (at \$60,000 per acre) of land just west of the intersection of Olive Avenue and Perryville Road in unincorporated Maricopa County. This purchase is for the purpose of building a 30,000 sq.-ft. building which will house the White Tank Branch Library. Funds are budgeted in Library District Capital Fund (465).

MAG projections show the library's 5-mile radius will be home to 48,800 residents in 2010 and 89,800 in 2020. The District's Quality of Life Assessment has, to this point, raised \$534,209 for a library in this area. Forecasts show, over the time, the total assessments for a library located in this area to be \$9,693,366. (C-65-09-004-3-00)

BOARD OF SUPERVISORS

ACTION

2. EXECUTIVE SESSION – APPROVED

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, September 15, 2008, pursuant to statutory authority listed for each item.